#### **WORK SESSION**:

A work session will be held at 5:30 p.m. in the East Conference Room at City Hall.

# FARMINGTON CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is hereby given that the City Council of **Farmington City** will hold a regular City Council meeting on **Tuesday**, **September 19**, **2006**, **at 7:00 p.m.** The meeting will be held at the Farmington City Municipal Building, 130 North Main, Farmington, Utah. The agenda for the meeting shall be as follows:

## **CALL TO ORDER:**

- 1. Roll Call (Opening Comments/Invocation) Pledge of Allegiance.
- 7:05 2. Reading and Approval of Minutes of Previous Meetings

## REPORTS OF COMMITTEES/MUNICIPAL OFFICERS:

- 7:10 3. Recognition of Keith Johnson, Finance Director, for achieving "Certificate of Achievement for Excellence in Financial Reporting"
- 7:15 4. Presentation of "Humanities Award" to Annette Tidwell Mayor Harbertson
- 7:20 5. Planning Commission Report Jim Talbot

#### **PUBLIC HEARINGS:**

- 7:30 6. Public Hearing: Consideration of an ordinance to allow single-family residential P.U.D.'s as a conditional use in the B and OTR Zones and to repeal Chapter 22 of the Zoning Ordinance (Special Use(s) Zone) and re-enact (or rcodify) the "B" portion of Chapter 20 as the new Chapter 22.
- 7:40 7. <u>Public Hearing:</u> Consideration of schematic plan for a P.U.D. (17 lots on 9.66 acres) located at approximately 9.8 acres at 48 West 600 North
- 8:00 8. <u>Public Hearing:</u> Consideration of an ordinance amending the Subdivision Ordinance regarding dwelling units
- 8:10 9. <u>Public Hearing</u>: Consideration of an ordinance amending Chapter 23 of the Zoning Ordinance (Office Professional Zone) regarding marriage and family counseling services
- 8:20 10. <u>Public Hearing:</u> Consideration of an ordinance amending Chapter 17 of the Zoning Ordinance regarding the Original Townsite Residential Zone (OTR)
- 8:30 11. <u>Public Hearing:</u> Consideration of an ordinance to adjust Farmington City's common boundaries with Kaysville City.

PRESENTATION OF PETITIONS AND REQUESTS:
RESENTATION OF TETTTIONS AND REQUESTS.
SUMMARY ACTION:
<ul> <li>Minute motion approving Summary Action list</li> <li>Ratify Approval of Construction Bond Agreements</li> <li>Approval of Lease Agreement for rental of home at 74 South Main (Shulties) with Leslie &amp; Brandon John</li> </ul>
CONSIDERATION OF ORDINANCES/RESOLUTIONS/AGREEMENTS/POLICY DEVELOPMENT PROPOSALS:

<u>NEW BUSINESS</u> :	
OLD BUSINESS:	
GOVERNING BODY RE	EPORTS:
Mayor Harbertson's	s Report
City Council Repor	ts
MISCELLANEOUS:	
Miscellaneous a. b.	Other miscellaneous items.  Minute motion adjourning to closed session to discuss strategy as it pertains to pending litigation.
NOTICES OF COMMUN	NICATION:

Items of General Correspondence

### **ADJOURN:**

DATED this 14th day of September, 2006.

# **FARMINGTON CITY CORPORATION**

By:	
Margy L. Lomax, City Recorder	

**\*PLEASE NOTE**: Times listed for each agenda item are estimates only and should not be construed to be binding on the City Council.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting, should notify Margy Lomax, City Recorder, 451-2383, at least 24 hours prior to the meeting.